



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

PAM SLATER-PRICE
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: March 15, 2011

08

TO: Board of Supervisors

SUBJECT: ACCEPT REDISTRICTING ADVISORY COMMITTEE BY-LAWS
(DISTRICT: ALL)

SUMMARY:

Overview

On January 25, 2011 (12), your Board adopted a resolution to establish a Redistricting Advisory Committee. The purpose of the Redistricting Advisory Committee is to advise the Board of Supervisors on redistricting plans in 2011.

Pursuant to Board of Supervisors Policy A-74, Citizen Participation in County Boards, Commissions and Committees, today's action requests Board acceptance of the by-laws as proposed by the Redistricting Advisory Committee.

Recommendation(s)

CHIEF ADMINISTRATIVE OFFICER

Accept the 2011 Redistricting Advisory Committee By-laws as required by Board Policy A-74.

Fiscal Impact

There is no fiscal impact associated with this recommendation. No additional staff years are required.

Business Impact Statement

N/A

Advisory Board Statement

The proposed 2011 Redistricting Advisory Committee By-laws were unanimously approved by the Redistricting Advisory Committee on February 23, 2011.

BACKGROUND:

On January 25, 2011 (12), your Board adopted a resolution to establish a Redistricting Advisory Committee. The Committee consists of five members who are residents and registered voters in the County.

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(DISTRICT: ALL)

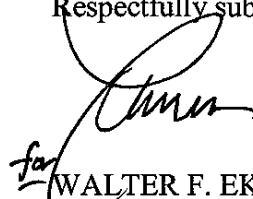
Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees, requires each advisory committee to prepare by-laws that must be approved by County Counsel and accepted by the Board. Accordingly, with the approval of County Counsel, the Committee prepared proposed By-laws, which were unanimously adopted at the Redistricting Advisory Committee meeting of February 23, 2011. The Board's acceptance of the 2011 Redistricting Advisory Committee By-laws will enable the Committee to comply with Board Policy A-74.

The Redistricting Advisory Committee is scheduled to sunset upon the earlier of the Board's adoption by ordinance of the 2011 Redistricting Plan or November 1, 2011.

Linkage to the County of San Diego Strategic Plan

The requested action to accept the 2011 Redistricting Advisory Committee By-laws supports the Required Discipline of Accountability, Transparency and Ethical Conduct in the County of San Diego's 2011-16 Strategic Plan by supporting a redistricting process in compliance with all legal requirements and one that provides opportunity for public participation.

Respectfully submitted,



WALTER F. EKARD
Chief Administrative Officer

ATTACHMENT(S)

2011 Redistricting Advisory Committee By-laws

SUBJECT: ACCEPT REDISTRICTING ADVISORY COMMITTEE BY-LAWS
(DISTRICT: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: ☐ Yes ☒ No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

☐ Yes ☒ No

PREVIOUS RELEVANT BOARD ACTIONS:

February 9, 2011 (9) Appointments to the Redistricting Advisory Committee; January 25, 2011 (12) Redistricting San Diego County Supervisorial Districts; December 7, 2010 (17) Establishing a Redistricting Process

BOARD POLICIES APPLICABLE:

A-74 Citizen Participation in County Boards, Commissions and Committees

BOARD POLICY STATEMENTS:

Board Policy A-74 requires each advisory committee to prepare by-laws that must be approved by County Counsel and accepted by the Board.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Community Services Group

OTHER CONCURRENCE(S): Clerk of the Board of Supervisors

CONTACT PERSON(S):

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Approval Log For:

2011 Redistricting Advisory Committee By-Laws.doc

ACCEPTANCE OF RAC BY-LAWS 03-15-11.doc

Approver's Name	Approvers Job Title	Approver's Department	Time and Date of Final Approval
William Pettingill	Senior Deputy County Counsel	County Counsel	3/2/2011 9:54:21 AM
Thomas Pastuszka	Clerk of the Board	Clerk of the Board	2/28/2011 5:54:32 PM
Mikel Haas	Director	Exec Office	2/28/2011 6:11:02 PM
Kaye Hobson	Group Finance Director	CSG Executive Office	3/2/2011 11:30:24 AM
Dan Goggin	Financial Policy & Planning Officer	A&C-OFP	3/2/2011 11:54:25 AM